

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, October 13, 2003**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:08p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Ann Spurgen led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Acting Village Manager Jeff Lawler, Deputy Village Manager Denise Pieroni, and Village Attorney Ed Springer.

**READING OF AGENDA**

President Reagle read the Agenda.

**APPROVAL OF MINUTES**

- a. August 25, 2003 – Regular Board Meeting
- b. August 28, 2003 – Special Board Meeting
- c. September 22, 2003 – Regular Board Meeting

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the minutes of the August 28, 2003 – Special Board Meeting as presented.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

Minutes for the August 25<sup>th</sup> and September 22<sup>nd</sup> Regular Board Meetings were not presented for approval.

**PRESENTATION:** Budget Award will be presented at the next Regular Meeting of the Board of Trustees.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Steve Miller thanked the committee and other volunteers who worked on the Barrington Memorial Golf Outing and presented a plaque to Trustee Raseman for her work on the Barrington Memorial Park. Gene Dawson, Barrington Township Supervisor and Barrington Memorial Park Committee Member, presented to Trustee Raseman a picture album of on Barrington Memorial Park created by Dana Shadrick and then presented to Steve Miller a plaque in appreciation of all his work on the Golf Outing through which over \$18,000 was raised for the project.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT'S REPORT**

- a. Presentation – Senate Recognition for Memorial Park
- b. Proclamation – Barrington Area 21<sup>st</sup> Annual Crop Walk – October 19, 2003
- c. President Reagle presented his Veto Message Re: the Veto by him of Ordinance No. 03-3089 (Amending Chapter 2 Administration Section 2-56. Acting Manager)

Attorney Robert Bush addressed the Board regarding the appointment power of the Board of Trustee and the Village President.

**VILLAGE MANAGER'S REPORT**

Acting Village Manager Jeff Lawler reminded the Board that construction is set to begin on the railroad crossing at Hough St. and James St. which will delay traffic at a critical intersection. Mr. Lawler also thanked those Village employees and elected officials who volunteered to pick up garbage during the strike.

#### **VILLAGE CLERK'S REPORT**

Village Clerk Ron Koppelman had no report.

#### **COMMITTEE REPORTS**

##### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Darch reported that tax revenues are in line with the budget forecast. Trustee Darch commented on the possible addition of 35 parking spaces in the BACOG parking lot.

Denise Pieroni made a presentation to the Board on the Village budget including forecasts and recommended changes.

Trustee Darch clarified employee work schedules reporting that in some instances work schedules include a paid or partially paid lunch period. Trustee Darch also addressed the practice of Village employee's participation in golf outings.

Trustee Darch added that the Committee has asked Acting Village Manager Jeff Lawler to look into the Par Group's agreement with the Village.

Trustee Schaefer read a statement regarding the Separation Agreement between the Village and Curt Allison.

##### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Yeagley commented on a report brought to the Committee by Village Staff on the Historic District, including Staff recommendations on changes to Village Ordinance regarding the Historic District. Trustee Yeagley also commented on the traffic gates for Metra rail crossings in the Village, particularly the situation where traffic gates come down while the Metra train is stopped at the Barrington station. Trustee Yeagley added that Metra has indicated that funds for a parking structure for the Barrington station are not available at this time.

##### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt had no report from the Public Safety Committee.

##### **PUBLIC WORKS COMMITTEE**

Trustee Schaefer had no report from the Public Works Committee.

**CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.** For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda. President Reagle asked if anyone wished to have any items removed from the Consent Agenda.

Trustee Yeagley requested that Item 5h be removed from the Consent Agenda to be taken up under separate consideration.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Yeagley to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5i, 5j, 5k, 5l and 5m.

**5a. RESOLUTION #03-2899:** Authorizing Waiver of Temporary Liquor License Fee (\$25) and Sound Amplification Fee (\$100/ Day) and Time Restriction for an Outdoor Music Event Sponsored by Our Town Barrington Volunteers, to be Held at 201 South Hough Street

**5b. RESOLUTION #03-2900:** Authorizing Waiver of Sound Amplification Fee (\$100/ Day) for an Outdoor Concert Sponsored by the Barrington Village Association, to be Held at 201 South Hough Street

- 5c. RESOLUTION #03-2901:** Expressing Appreciation to the Barrington Memorial Park and the Public Safety Memorial Committees
- 5d. RESOLUTION #03-2902:** Authorizing and Approving Change Order (2003 Road Improvement Project)
- 5e. MOTION:** Announcing and Approving the Tax Levy Estimate for 2003 of in the Amount of \$2,218,750 (Corporate and Special Purpose)
- 5f. MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #1 (Village Center Snow Removal) for 2003 in the Amount of \$22,000
- 5g. MOTION:** Announcing and Approving the Tax Levy Estimate for SSA #3 (Chippendale Snow Removal) for 2003 in the Amount of \$30,500
- 5i. RESOLUTION #03-2904:** Authorizing and Approving the Purchase of One (1) New 2003 Current Model Class A Fire Engine
- 5j. MOTION:** To extend consideration of PC 02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to November 15, 2003.
- 5k. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-02) regarding Comprehensive Plan Amendments pertaining to the BACOG Impact Fee Ordinance
- 5l. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-01) regarding amendments to the Village of Barrington Comprehensive Plan and the Village Center Master Plan
- 5m. RESOLUTION #03-2905:** Supporting Anti-Bullying Education

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5i, 5j, 5k, 5l and 5m.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

#### **FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA**

- 5h. RESOLUTION #03-2903:** Authorizing a Representative to Sign Loan Documents

Trustee Yeagley motioned for a modification to the Resolution to limit the language to only the titles of Acting Village Manager and Village Manager as those who could sign loan documents. President Reagle called for a second to Trustee Yeagley's proposed Motion. Since no Trustee seconded the Motion for the proposed amendment to the Resolution, the motion died.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, the Resolution listed as Item 5h.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

#### **OLD BUSINESS**

- 6a. RESOLUTION #03-      :** Regarding Application of AT&T for Special Use (40 East Dundee Road – Ron Beese Park Monopole) ZBA 03-03 (Postponed from July 14, 2003; August 11, 2003; August 25, 2003, September 8, 2003, and September 22, 2003 Village Board Meetings) **(To be Postponed Until November 10, 2003)**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to postpone, as presented, the Resolution listed as Item 6a on the Agenda until the Regular Meeting of the Board of Trustees on November 10, 2003.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**6b. RESOLUTION #03-** : ARC 03-04 AT&T Certificate of Approval (Postponed from July 14, 2003; August 11, 2003; August 25, 2003, September 8, 2003 and September 22, 2003 Village Board Meetings) **(To be Postponed Until November 10, 2003)**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to postpone, as presented, the Resolution listed as Item 6b on the Agenda until the Regular Meeting of the Board of Trustees on November 10, 2003.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

#### **PUBLIC HEARING RE: COMPREHENSIVE PLAN AMENDMENTS**

**Public Hearing Regarding 1) the adoption of the BACOG Model Impact Fee Ordinance; 2) the provisions of the Comprehensive Plan be consistent with the provisions of Resolution 02-2700 (TAC Resolution) (Chapters 2, 6, and 8); 3) permitted densities in the Northwest Quadrant, Redevelopment Area One, Southeast Quadrant, SPA Site Twenty-Eight (north of the Metra tracks) (Chapters 6, 11 and Appendix A); and 4) commuter parking and parking improvements for businesses on South Highway 14 (Chapter 6).**

- 7a. Call to Order
- 7b. Roll Call

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Acting Village Manager Jeff Lawler, Deputy Village Manager Denise Pieroni, and Village Attorney Ed Springer.

- 7c. Proof of Notice of Public Hearing

Jim Wallace advised the Board that Proof of Notice of Public Hearing was on file with the Village.

- 7d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

**MOTION:** A motion was duly made by Trustee Schaefer and seconded by Trustee Daluga to Open Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7e. CONSIDERATION RE: Motion to adopt rules for the conduct of this hearing

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to adopt rules for the conduct of this hearing that were read into the record by President Reagle (copy attached).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 7f. Presentation of the Proposed Comprehensive Plan Amendments
- 7g. Public Comment on the Proposed Comprehensive Plan Amendments

After being sworn in by Village Clerk Ron Koppelman, Terry Jennings commented on the price of land in the Village of Barrington and the effect those prices have on the Park District, recommending that the Board adopt the full rate of 100% of assessed land value for impact fees.

- 7h. Board Discussion regarding the proposed Comprehensive Plan Amendments

Jim Wallace commented on the Comprehensive Plan and responded to questions and comments from Trustees on the Proposed Comprehensive Plan Amendments. Jim Wallace requested direction on hear items 3 and 4 (Agenda Item 8d) relative to residential density in Redevelopment Area One and Twenty Eight. Thereafter extensive discussion on this item occurred.

After being sworn in by Village Clerk Ron Koppelman, Janet Agnoletti, Executive Director for the Barrington Area Council of Governments, commented on impact fees and their calculation using the Naperville formula.

7i. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to Close Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

President Reagle noted for the record that all of the members of the Corporate Authorities are in attendance for the resumption of Regular Meeting of the Board of Trustees after the closing of the Public Hearing for Public Input on the Proposed Comprehensive Plan Amendments.

## **NEW BUSINESS**

**8a. ORDINANCE #03-3094:** Amending the Official Comprehensive Plan of the Village of Barrington (PC 03-02) (Adoption of the BACOG Model Impact Fee Ordinance)

Trustee Yeagley moved to amend the Ordinance to reflect 100% of the land value for the Park District (i.e. \$196,000 per acre) for the calculation of impact fees. No Trustee seconded the motion.

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to amend the Ordinance listed as Item 8a on the Agenda to use 60% of the land value for the Barrington Park District resulting in an amount of \$117,600.00 per acre for the calculation of impact fees.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to pass, as amended, the Ordinance listed as Item 8a on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**8b. ORDINANCE #03-3095:** Amending the Official Comprehensive Plan of the Village of Barrington (PC 03-01) (Provisions of the Comprehensive Plan be consistent with the provisions of Resolution #02-2700 (TAC Resolution) (Chapters 2, 6 and 8)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 8b on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**8c. RESOLUTION #03-2906:** Amending the Village Center Master Plan of the Village of Barrington (Provisions of the Village Center Master Plan be consistent with the provisions of Resolution #02-2700 (TAC Resolution)

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, Resolution #03-2906 listed as Item 8c on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**8d. MOTION:** Direct Staff to Write the Amendment to the Village of Barrington Comprehensive Plan and Village Center Master Plan.

**MOTION:** A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to pass, as amended, the Motion listed as Item 8d on the Agenda by removing the residential components from Areas 1 and 28 in the Village's Comprehensive Plan and Village Center Master Plan.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, nay; Trustee Yeagley, aye; Trustee Hunt, nay; Trustee Daluga, nay, President Reagle, aye. President Reagle declared the motion passed.

**8e. RESOLUTION #03-2907:** Authorizing Contract for Legal Services (Klein, Thorpe & Jenkins)

Trustee Yeagley commented that she will not support this resolution because she is of the opinion that the firm of Klein, Thorpe & Jenkins has provided legal opinion that caters to the majority of the Village Board.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, Resolution #03-2907 listed as Item 8e on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle, nay. President Reagle declared the motion passed.

**8f. DRAFT OF AN ORDINANCE:** Amending Chapter 2, Article III, Section 2-53 Through 2-77 of the Barrington Village Code (With Respect to a Village Manager)

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Hunt to postpone consideration of the Ordinance listed as Item 8f on the Agenda to a meeting of the Committee of the Whole on Wednesday, November 5, 2003 at 7pm.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**8g. DRAFT OF AN ORDINANCE:** Amending Chapter 2, Article VI, Section 2-116 of the Barrington Village Code (With Respect to the creation of Office of Village Attorney)

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Hunt to postpone consideration of the Ordinance listed as Item 8g on the Agenda to a meeting of the Committee of the Whole on Wednesday, November 5, 2003 at 7pm.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**8h. MOTION:** To hire Jeff Lawler as Acting Village Manager for a term through April 25, 2005 which term shall not exceed the term of the office of the Village President now holding office at a salary which is Six Hundred Fifty Dollars (\$650.00) per month greater than his current salary and otherwise includes all of the terms and conditions of his current employment as Police Chief. In addition to the performance of his duties as Acting Village Manager, the designee shall continue to perform his duties pursuant to his current employment as Police Chief.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to postpone consideration of the Motion listed as Item 8h on the Agenda to a meeting of the Regular Board of Trustees on Monday, October 27, 2003 at 8pm.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**8i. ORDINANCE #03-** : Amending the Village Code Concerning the Appointment and Removal of a Village Manager and Acting Village Manager

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Hunt to postpone consideration of the Ordinance listed as Item 8i on the Agenda to a meeting of the Committee of the Whole on Wednesday, November 5, 2003 at 7pm.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**8j. ORDINANCE #03-** : amending the Village Code Concerning the Appointment and Removal of a Village Attorney and Village Prosecutor.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Hunt to postpone consideration of the Ordinance listed as Item 8j on the Agenda to a meeting of the Committee of the Whole on Wednesday, November 5, 2003 at 7pm.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

#### **PAYMENT OF BILLS:**

- a. Warrants' List – 10/13/03 - \$ 685,567.92 (Expenses)
- b. Warrants' List – 10/13/03 - \$ 22,726.61 (ComEd)
- c. Warrants' List – 10/13/03 - \$ 8,587.13 (125 Reimbursement)

#### **A. WARRANTS' LIST – 10/13/03 - \$ 685,567.92 (EXPENSES)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 10/13/03 in the amount of \$ 685,567.92

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, recused; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

#### **B. WARRANTS' LIST – 10/13/03 - \$ 22,726.61 (COMED)**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 10/13/03 in the amount of \$ 22,726.61

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

#### **C. WARRANTS' LIST – 10/13/03 - \$ 8,587.13 (125 REIMBURSEMENT)**

**MOTION:** A motion was duly made by Trustee Yeagley and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 10/13/03 in the amount of \$8,587.13.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

### **COMMENTS – “ROUND THE TABLE”**

Trustee Darch commented that Agenda items have related to the form of government in the Village of Barrington. Trustee Darch commented that the business of the Village should remain a focus for the Board. Trustee Darch reminded residents to enjoy the season, the Village, and the upcoming Scarecrow Festival.

Trustee Schaefer commented on the recently approved purchase of a new fire truck. Trustee Schaefer commended Chief Arie and others in the Fire Department for their efforts to save almost \$200,000.00. Trustee Schaefer went on to comment that discussion of the power of the Village President is unprecedented relative to the desire of President Reagle to have the authority to hire and fire the Village Manager, Village Treasurer, and Village Attorney. Trustee Schaefer concluded by remarking on the occasions that Village employees have attended golf outings and voiced his support for those outings as appropriate and as they relate to furthering the professional networking by these employees.

Trustee Raseman commented that the last few weeks have been difficult but that decisions made were difficult and were focused on the welfare of the Village over the long term. Trustee Raseman suggested that few towns saw the level of volunteerism to help with the garbage strike as did Barrington. Trustee Raseman echoed the comments of Trustee Darch on the importance of continuing to focus on the business issues facing the Village. Trustee Raseman concluded by thanking the Committee for the award for the Barrington Memorial and voiced her appreciation for all those who worked on the Memorial Park and apologized for the omission of John Cazzetta in a recent article about the Memorial Park.

Trustee Yeagley commented that Memorial Park has been funded by taxpayers of the Village of Barrington and that they have felt the impact of that expenditure as roads have not been improved as a consequence of funding Memorial Park. Trustee Yeagley added they the Board is obligated by oath to uphold state statute. Trustee Yeagley thanked Mr. and Mrs. Stack for their assistance when she was injured recently near their home.

Trustee Hunt commented on his appreciation for the efforts to create Memorial Park. Trustee Hunt added that the action by the Board recently regarding the Village Manager was deliberate and taken with the welfare of the Village in mind.

Trustee Daluga wished the Cubs a win.

### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:55 p.m., Monday, October 13, 2003.

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Ron Koppelman, Village Clerk